

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

CRIMINAL NO.

UNITED STATES OF AMERICA,

INDICTMENT

v.

18 U.S.C. § 371 (Conspiracy to Defraud the United States, Violate the Clean Air Act, and Commit Wire Fraud);

42 U.S.C. § 7413 (Violations of the Clean Air Act);

18 U.S.C. § 1343 (Wire Fraud);

18 U.S.C. § 1001 (False Statements);
and

18 U.S.C. § 2 (Aiding and Abetting)

EMANUELE PALMA

Defendant.

The Grand Jury charges that:

GENERAL ALLEGATIONS